

AGENDA

WASHINGTON TOWNSHIP COMMITTEE – WORK SESSION MEETING MARCH 14, 2012 - 7:30 P.M.

Members Present: ___ Kennedy ___ LiaBraaten ___ Roehrich ___ Tobin ___ Short

Others Present: ___ Attorney Jansen ___ Administrator/Clerk Gallets ___ Office Manager Coppola

Adequate notice of this meeting was sent to the Observer Tribune and The Daily Record on January 9, 2012 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

Pledge of Allegiance

Open Meeting to the Public

Close Meeting to the Public

PRESENTATION

Special Homes of New Jersey – Terry McKeon, Monarch Developers – Asheesh Patel
Community Hope – Mike Armstrong
Habitat for Humanity – Liz DeCoursey

RO-04-12 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 16, 2012 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-32-12 ASSUME RESPONSIBILITY OF CONDUCTING ANNUAL BUDGET EXAMINATION

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

RESOLUTION #R-33-12 INTRODUCE 2012 MUNICIPAL BUDGET

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

PROPOSED ORDINANCES AMENDMENTS

Amend Site Plan Review Fees – Agricultural Uses

Alarm Ordinance Review

DISCUSSION

Schedule Interview - MUA Opening

Close Meeting to the Public:

The Township Committee went into Executive Session at ____ P.M.

RESOLUTION #R- -11 - EXECUTIVE SESSION –

Motion_____ seconded_____ Roll Call Vote:

The Township Committee came out of Executive Session at ____ P.M.

The meeting adjourned at _____ P.M.